



Granite Town Media

Advisory Committee

Meeting Minutes

24 July 2014

Present: Tim Finan, Don Jalbert, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

Absent: Dave Alcox, Kevin Drew, Kevin Federico

Guests:

Call to Order:

Meeting called to order 6:05 PM

Minutes

Minutes approved with corrections.

Old business

Live streaming of Educational and Government channels is still not up and running. Delay scheduling tech to install software.

Town Hall lobby computer monitor has been installed. Provides information of interest to folks visiting Town Hall. This is separate from the TV channel bulletin board.

Andrew presented an overview of Public Channel Policy and Procedure table of contents. Committee agreed the outline covers all important areas and gave him the go ahead to flesh it out for the next meeting.

New Business

Welcomed Don Jalbert the new school administration representative. Discussed GTM history and the committee.

Upcoming events: Town and School emergency deliberative sessions.

Upcoming PSAs: Police Dept., motorcycle awareness, Buckle up, and school resource officer. DPW, [Cartegraph](#) street sign mapping project,

Mike ordered additional Polo shirts for new videographers.

Discussed option to upgrade cameras in BoS meeting room. Mike indicated most likely will need to upgrade other equipment to support new HDTV digital cameras. Current BoS cameras are low resolution security cameras.

Mike asked about investing in additional cameras and switch gear to improve coverage of sporting events. His opinion is this is more beneficial than BoS meeting room upgrade. Need to determine capital cost and addition labor cost to cover events.

Guy Scaife, Town Administrator asked if Mike will preview public channel submissions. Mike replied that is not legal, cannot assert prior restraint, however producers have to sign a submission document stating that video complies with GTM policy. In the event of a citizen complaint Mike will take the video down and discuss the issue with the producer.

A work session is scheduled for the next regular meeting to review the town web site.

Upcoming Meeting:

28 August 2014 6 PM Ambulance building meeting room

Adjourn:

Meeting adjourned 7:45 PM

Respectfully submitted: Tom Schmidt